

McDonald Village Council
Wednesday, May 15, 2019
Regular Council Meeting

Visitors: Ken Miner, Andrew Kitchens, Joe Dugan, and Kevin Fizet.

Staff: Fire Captain John Williamson, Police Chief Bill Woodley, Solicitor Douglas W. Ross, Fiscal Officer Lori Hinchcliffe, and Assistant Office Manager Amy Cunningham.

1. The May 15, 2019 meeting of McDonald Village Council was called to order by President Pro Tem Ray Lewis at 6:10 p.m.

Roll call:

Mr. Harvey – present
Mr. Lewis – present
Mr. Bradley – present

Mr. Seitz – present
Mr. Fisher – present
Mr. DeZee – present

2. Pledge of allegiance

One minute of silence in remembrance of American troops serving throughout the world and the recitation of the Lord's Prayer.

3. Approval of the May 1, 2019 council minutes.

It was moved by Mr. Fisher to approve the May 1, 2019 minutes as mailed:

Roll call:

Mr. Fisher – aye
Mr. Seitz – aye
Mr. Bradley – aye

Mr. Harvey – aye
Mr. Lewis – aye
Mr. DeZee – aye

Motion carried.

4. Adoption of agenda:

It was moved by Mr. Fisher to accept the agenda as presented:

Roll call:

Mr. Fisher – aye
Mr. Seitz – aye
Mr. Bradley – aye

Mr. Harvey – aye
Mr. Lewis – aye
Mr. DeZee – aye

4. Adoption of agenda cont'd.

Motion carried.

5. Mayor's report- There is no report this evening. The Mayor was unable to attend the meeting because he was the only coach available to coach his son's baseball game.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich was not present because he was at the McDonald Track District Championship.

Police Chief Bill Woodley distributed his end of month report and it is as follows:

For the month of April, the Police Department received 191 calls from the 911 center. They investigated 50 formal complaints, conducted 33 traffic stops resulting in 12 citations. They issued 2 parking tickets and 4 parking warnings. They responded to 9 alarm drops, 7 animal complaints, 1 welfare check, 2 abandoned 911 calls, 8 Mayor's Court summons, 7 parking violations, 1 call for suspicious activity, 3 calls for suspicious person, 2 calls for suspicious vehicle and 5 subject stops. The department continued and completed their DTB training as well as one-hour drug-free workplace training for the month of April.

Captain John Williamson was in attendance for Chief Stitt, who was at another meeting. He stated no report on the Chief's behalf.

Solicitor Ross stated that the application for the liquor license was completed and mailed to the State of Ohio Department of Liquor Control. This application is for Saturday, June 29. Solicitor Ross will keep us updated.

7. Committee reports:

President Pro Tem Mr. Lewis stated that caucus met at 6:02 p.m. and the following items were discussed: agenda, fiscal officer's report, council minutes, legislation, June meetings for summer recess, appointment of park attendants, and special meetings.

It was moved by Mr. Harvey to enter summer recess for June, July, and August with the June committee meetings on June 18 and council meetings on June 19.

Roll call:

Mr. Harvey – aye

Mr. Seitz – aye

7. Committee reports cont'd.

Mr. Lewis – aye
Mr. Bradley – aye

Mr. Fisher – aye
Mr. DeZee – aye

Motion carried.

Park & Buildings Mr. Harvey stated that we will be opening our park summer programs on June 10. The grade school students will be receiving their activity sheets next week. The new park attendants are: Zavier Bokan, Sierra Schrader, Tyler Worrell, Jack Bucan, Tanner Matig, and Ryan Scala.

It was moved by Mr. Harvey to approve the Mayor's appointment of park attendants.

Roll call:

Mr. Harvey – aye
Mr. Lewis – aye
Mr. Bradley – aye

Mr. Seitz – aye
Mr. Fisher – aye
Mr. DeZee – aye

Motion carried.

Mr. Harvey also stated that the Memorial Day service will be on May 26 at 1:00 p.m. The Relay for Life is June 1 from 11:00 a.m. to 11:00 p.m. There are luminary forms available in the Municipal Building. There is plenty of fundraising available to reach the goal of \$40,000 this year. Mr. Harvey stated that there are also forms at the Municipal Building for the washer tournament, which is on June 29 at 10:00 a.m. This is a fire department fundraiser.

Safety Committee Mr. DeZee stated that he has no report but he would like to welcome our new fiscal officer.

Finance & Capital Improvement Mr. Lewis stated no report.

Service Committee Mr. Bradley stated there will be a third reading on the resolution for Ohio Valley Waste for solid waste collection. There will also be a second reading on the resolution accepting the bid for R.T. Vernal Paving for the 2019 Street Resurfacing Project. Mr. Bradley also asked whether our schedule of fees should be amended since the approval of the increase in rental inspection fees. A short discussion followed and it was decided that a discussion will follow at June committee meetings.

7. Committee reports cont'd.

Planning Commission Mr. Bradley stated that bonding for landlords of rental properties was discussed. It was decided that we would remain proactive in monitoring the properties but close the subject of bonds for rental properties. Also, the Village Administrator and Solicitor will be meeting to discuss the subject of driveway and roof permits. Mr. Bradley would like to see the driveway permit cover all types of driveways.

Solicitor Ross confirmed his appointment with Mr. Domitrovich in the morning. He also stated that we received a suggestion from Mr. Joe Dugan on how to proceed with driveway and roof permits. Solicitor Ross thanked Mr. Dugan for his productive comments.

Community Chest Mr. DeZee stated no report.

8. Remarks from persons or groups present:

Joe Dugan, 501 W. Marshall Rd. asked what the proper procedure was to notify the Village about rental properties that have not been maintained. He stated that there are a few properties that need to be addressed. Solicitor Ross stated that Mr. Dugan can let the Building Inspector know and he will handle it. Mrs. Cunningham stated that the resident usually calls and we fill out a complaint form and forward the information to the Building Inspector.

9. Old Business: none

10. New Business: none

11. Legislation:

A. A Third Reading Of Resolution No. 1806-19 Accepting The Bid Of Ohio Valley Waste, 1534 Mahoning Avenue, Youngstown, Ohio 44509, For The Performance Of The Village's Municipal Solid Waste Collection Services Agreement And Authorizing The Mayor, Fiscal Officer, And/Or Village Administrator To Execute An Agreement With Ohio Valley Waste Service, Inc.

It was moved by Mr. Bradley that Resolution No. 1806-19 pass third reading as read.

11. Legislation cont'd.

Roll call:

Mr. Bradley – aye
Mr. Seitz – aye
Mr. Fisher – aye

Mr. Harvey – aye
Mr. Lewis – aye
Mr. DeZee – aye

Motion carried.

B. A Second Reading of A Resolution Accepting The Bid Of R.T. Vernal Paving And Excavating, Inc., 11299 South Avenue, North Lima, Ohio 44452, For The 2019 Street Resurfacing Program With A Base Bid Of One Hundred Nine Thousand Eight Hundred Eighty-Seven And 30/100 Dollars (\$109,887.30) And The Alternate “A” Bid Of Forty Thousand Four Hundred Forty-Nine And 50/100 Dollars (\$40,449.50) For A Total Of One Hundred Fifty Thousand Three Hundred Thirty-Six And 80/100 Dollars (\$150,336.80); For The Further Purpose Of Authorizing The Mayor, Fiscal Officer, And/Or Village Administrator To Enter Into A Contract With R.T. Vernal Pavings & Excavating, Inc., And Execute Any Other Documents Necessary To Further The Project.

It was moved by Mr. Bradley that the resolution pass second reading as read.

Roll Call:

Mr. Bradley – aye
Mr. Seitz – aye
Mr. Fisher – aye

Mr. Harvey – aye
Mr. Lewis – aye
Mr. DeZee – aye

Motion carried.

12. Fiscal Officer's report:

Miss Hinchcliffe reported that the bills for the Fiscal Officer's report total \$96,398.83.

I, Lori Hinchcliffe, Fiscal Officer of the Village of McDonald, Ohio do hereby declare that the bills are true and correct and the money is in the bank to pay them.

It was moved by Mr. Bradley to accept the Fiscal Officer's report and pay all bills.

Roll call:

12. Fiscal Officer's report cont'd.

Mr. Bradley – aye
Mr. Seitz – aye
Mr. Fisher – aye

Mr. Harvey – aye
Mr. Lewis – aye
Mr. DeZee – aye

Motion carried.

13. Miscellaneous: none

14. Adjournment

The meeting was adjourned on a motion by Mr. Harvey at 6:27 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer